

**INSURANCE & SAFETY COMMITTEE MINUTES  
JANUARY 20, 2015**

**SIGN IN**

**GERALD WILLIAMS**

**DAN MCDOWELL**

**ED HAGNAUER**

**BILL DAVIS**

**BRENDA WHITAKER**

**PAUL JACKSTADT**

**BRIAN KONZEN**

**JUDY WHITAKER**

**WALMER SCHMIDTKE**

**RON SIMPSON**

**ALDERMAN WILLIAM CALLED THE MEETING TO ORDER.**

**WILLIAMS TURNED OVER TO LYNETTE KOZER TO DISCUSS K-9 LIABILITY COVERAGE.**

**KOZER STATED THAT THE POLICE DEPARTMENT BROUGHT TO ME THE CURRENT POLICY FOR THE K-9'S AT A COST OF \$950.00 PER DOG. I HAVE CONTACTED A CARRIER WITH AN A-PLUS RATING WITH A BETTER POLICY; AT A COST OF \$1,015.00 PER DOG; THIS IS ALMOST LIKE AN INSURANCE POLICY; THE COST TO REPLACE THEM IS BETWEEN \$16,000.00-\$20,000.00 PER K-9. WE CURRENTLY HAVE 3 K-9 DOGS. THE CHIEF WOULD LIKE THE COVERAGE ON THE K-9'S AND WOULD COVER THE REPLACEMENT OF THE ANIMAL. THE CHIEF SAID HE WOULD EVENTUALLY BE GOING DOWN TO TWO K-9'S.**

**MOTION BY WILLIAMS, SECOND BY WHITAKER TO APPROVE THE INSURANCE COVERAGE FOR THE K-9'S. MOTION CARRIED.**

**KOZER STATED THAT WE HAVE MET WITH HEAD OF THE IT DEPARTMENT SHANE MCKEAL AND TREASURER GAIL VALLE AND A CIBER EXPERT FOR COVERAGE FOR THE CITY AND WE DID GET A QUOTE IN THE AMOUNT OF \$5,700.00; IT'S PRETTY MASSIVE AND WE ARE GOING TO SPEND MORE TIME DISCUSSING IT. OTHER MUNICIPALITIES ALREADY HAVE THE COVERAGE. I WILL BRING IT BACK TO THE COMMITTEE IN A FEW WEEKS IN WITH MORE INFORMATION.**

**MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**